



Alexandra Friz
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July 3, 2018

National Records Center (NRC)
FOIA/PA Office
P.O. Box 648010
Lee's Summit, MO 64064-8010

Re: Freedom of Information Act Request
Subject of Record: ROMINOV INVESTMENT SERVICES, INC.
Federal Employer Identification Number: 27-4702492

Dear Sir/Madam:

Please be advised that our office represents ROMINOV INVESTMENT SERVICES, INC. in this matter. Pursuant to the Freedom of Information Act, we are hereby requesting a copy of the complete file, any and all documents, including any/all annotations of administrative site visits performed by USCIS/FDNS- Orlando/Jacksonville on or about August 8, 2016 and February 17, 2017, and any other visits or attempts to visit related to **ROMINOV INVESTMENT SERVICES, INC.**

We understand the evidence we are requesting may incur in some expenses, which we agree to pay up to \$25.00 in copy costs if necessary.

Enclosed please find the following documentation for your review:

- Form G-28, Notice of Entry of Appearance as Attorney or Representative; and
- Authorization For Release of Information signed by Ms. Nina Valentina Ivanoff de Romer, Administrative Manager of ROMINOV INVESTMENT SERVICES, INC

Thank you in advance for your assistance with this matter.

Sincerely,


Alexandra Friz, Esq.



**Notice of Entry of Appearance
as Attorney or Accredited Representative**
Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0105
Expires 03/31/2018

Part 1. Information About Attorney or Accredited Representative

1. USCIS ELIS Account Number (if any)

▶

Name and Address of Attorney or Accredited Representative

2.a. Family Name (Last Name)

2.b. Given Name (First Name)

2.c. Middle Name

3.a. Street Number and Name

3.b. Apt. ☒ Ste. ☐ Fl. ☐

3.c. City or Town

3.d. State 3.e. ZIP Code

3.f. Province

3.g. Postal Code

3.h. Country

4. Daytime Telephone Number

5. Fax Number

6. E-Mail Address (if any)

7. Mobile Telephone Number (if any)

Part 2. Notice of Appearance as Attorney or Accredited Representative

This appearance relates to immigration matters before
(Select only one box):

1.a. ☒ USCIS

1.b. List the form numbers

2.a. ☐ ICE

2.b. List the specific matter in which appearance is entered

3.a. ☐ CBP

3.b. List the specific matter in which appearance is entered

I enter my appearance as attorney or accredited representative at the request of:

4. Select only one box:

☐ Applicant ☒ Petitioner ☐ Requestor

☐ Respondent (ICE, CBP)

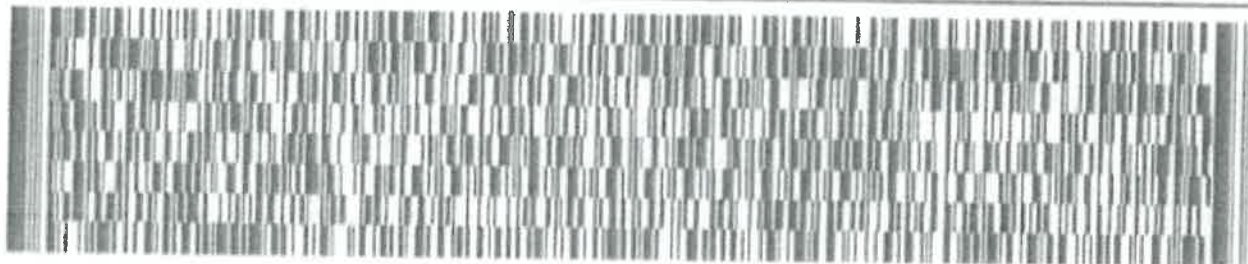
Information About Applicant, Petitioner, Requestor, or Respondent

5.a. Family Name (Last Name)

5.b. Given Name (First Name)

5.c. Middle Name

6. Name of Company or Organization (if applicable)



Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)**Information About Applicant, Petitioner, Requestor, or Respondent (continued)**

7. USCIS ELIS Account Number (if any)

8. Alien Registration Number (A-Number) or Receipt Number

9. Daytime Telephone Number

 4075714032

10. Mobile Telephone Number (if any)

11. E-Mail Address (if any)

 rominov.lnc@gmail.com
Mailing Address of Applicant, Petitioner, Requestor, or Respondent

NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. Do not provide the business mailing address of the attorney or accredited representative unless it serves as the safe mailing address on the application, petition, or request being filed with this Form G-28.

12.a. Street Number and Name

 448 S Alafaya Trail
12.b. Apt. ☒ Ste. ☐ Fl. ☐
 9

12.c. City or Town

 Orlando

12.d. State

 FL

12.e. ZIP Code

 32828

12.f. Province

12.g. Postal Code

12.h. Country

 USA
Part 3. Eligibility Information for Attorney or Accredited Representative

Select all applicable items.

1.a. ☒ I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)

Licensing Authority

 Florida Supreme Court

1.b. Bar Number (if applicable)

 0111496

1.c. Name of Law Firm

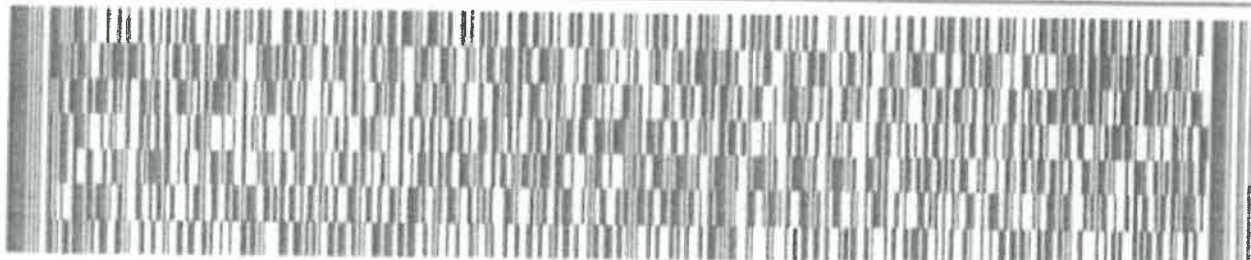
 Ponte Immigration Firm, P.L.L.C.
1.d. I choose one: ☒ am not ☐ am

subject to any order of any court or administrative agency disbarring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)

2.a. ☐ I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.

2.b. Name of Recognized Organization

2.c. Date accreditation expires

 (mm/dd/yyyy)


Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

- 3.
- ☐
- I am associated with

the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3, (whichever is appropriate).

- 4.a.
- ☐
- I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).

- 4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature**Consent to Representation and Release of Information**

1. I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) at your U.S. mailing address unless you ask us to send your secure identity documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

- 2.a.
- ☒
- I request DHS send any notice (including Form I-94) on an application, petition, or request to the U.S. business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.

- 2.b.
- ☐
- I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the U.S. business address of my attorney of record or accredited representative as listed in this form or to a designated military or diplomatic address for pickup in a foreign country (if permitted). I consent to having my secure identity document sent to my attorney of record or accredited representative's U.S. business address and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

- 3.a. Signature of Applicant, Petitioner, Requestor, or Respondent

→ 

- 3.b. Date of Signature (mm/dd/yyyy) 07/03/18

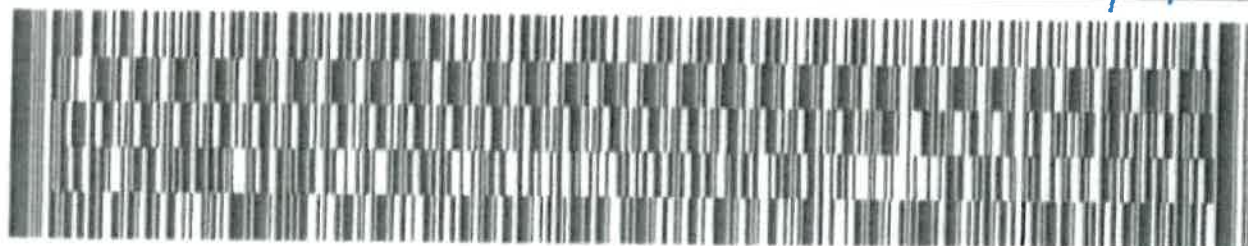
Part 5. Signature of Attorney or Accredited Representative

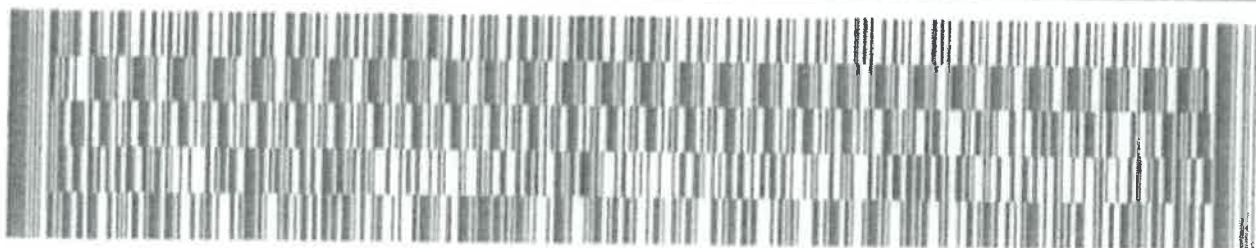
I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

1. Signature of Attorney or Accredited Representative

2. Signature of Law Student or Law Graduate

3. Date of Signature (mm/dd/yyyy) 07/03/18



[illegible]

AUTHORIZATION FOR RELEASE OF INFORMATION

I, Nina Valentina Ivanoff de Romer, Administrative Manager of ROMINOV INVESTMENT SERVICES, INC. hereby authorize the U.S. Citizenship and Immigration Services, to release any and all information and records related ROMINOV INVESTMENT SERVICES, INC. to:

Individual/Agency: Alexandra Friz, Esq.
FONTE IMMIGRATION FIRM, P.L.
Address: 901 Ponce de Leon Blvd, Suite 601
Coral Gables, FL 33134

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person names above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 522a(i)(3) by a fine of not more than \$5,000.

Signature:


Nina Valentina Ivanoff de Romer, Administrative Manager

Date:

